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Glen Becerra, Santa Valley • Carl Morihouse, San
Buenaventura • Toni Tsong, Port Hueneme

Riverside County Transportation Commission:
Robin Lowe, Hemet

Ventura County Transportation Commission:
Bill Davis, Santa Valley

MEETING OF THE

TRANSPORTATION & COMMUNICATIONS COMMITTEE

**Thursday, February 6, 2003
10:30 a.m. –12:15 p.m.**

SCAG Offices

818 W. 7th Street, 12th Floor

San Bernardino A & B Conference Room

Los Angeles, California 90017

213. 236.1800

Agenda & Map Enclosed

If members of the public wish to review the
attachments or have any questions on any of the
agenda items, please contact Anja Bohler at
213.236.1896 or bohler@scag.ca.gov.

TRANSPORTATION & COMMUNICATIONS COMMITTEE

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Thursday, February 6, 2003

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on an agenda item, or items not on the agenda but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

3.0 CONSENT CALENDAR

3.1 Approval Items

3.1.1 January 9, 2003 Meeting Minutes
Attachment 01

3.2 Receive and File

3.2.1 Intergovernmental Review Report
Attachment 06

3.2.2 Regional Transportation Model
Year 2000 Validation
Attachment 78

4.0 ACTION ITEMS

4.1 TEA-3 Priority Projects
Attachment 80 (5 minutes)

Staff will present the TEA-3 priority projects list that will be advocated in Washington DC.

Alfredo Gonzalez
Sr. Gov't Affairs Officer

Recommended Action: Authorize staff to continue working with stakeholders to finalize the TEA-3 priority projects list.



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Action Items Cont'd

- 4.2 **Planning for Integrated Land Use and Transportation (PILUT) Attachment** 91 (10 minutes)
- Staff will describe SCAG's new approach for integrating growth, transportation, and environmental planning.
- Philip Law**
Transportation Planner
- Recommended Action:** Approve the PILUT process, which is an integrated collaboration of SCAG staff designed to more efficiently coordinate SCAG's RTP, EIR, and Growth Visioning efforts.
- 4.3 **Coordination of Proposed Improvements on I-15 at the County Line between Riverside and San Diego Attachment** 101 (5 minutes)
- Coordination of improvement on I-15 between Riverside and San Diego.
- Naresh Amatya**
Acting Manager
Planning & Policy
- Recommended Action:** Approve SCAG to work with RCTC, SANDAG, Caltrans Districts 8 and 11, City of Temecula and other interested parties to ensure coordination of proposed improvements on I-15 in the vicinity of the county line between Riverside and San Diego Counties.
- 4.4 **Tunnel Proposal for I-710 Gap Closure Attachment** 103 (5 minutes)
- Staff will discuss the tunnel proposal to close the I-710 gap between I-10 and I-210.
- Naresh Amatya**
Acting Manager
Planning & Policy
- Recommended Action:** Approve the PILUT Process, which is an integrated collaboration of SCAG staff designed to more efficiently coordinate SCAG's RTP, EIR, and Growth Visioning efforts.



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5.0 INFORMATION ITEMS

- | | | | |
|------------|--|------------|---------------------|
| 5.1 | <u>South Bay Traffic Alert System (TAS)</u>
Attachment | 105 | (15 minutes) |
| | Demonstration of the South Bay Traffic Alert System. | | |
| | Barry Waite
Chair, GIS Task Force
Tom O'Brian
SBCCOG | | |
| 5.2 | <u>California High Speed Rail Authority (CHSRA) Update</u>
Attachment | 108 | (15 minutes) |
| | CHSRA representative will provide an update of the California High Speed Rail Program, including the EIR/EIS and alignment. | | |
| | Dan Leavitt
Deputy Dir., CHSRA | | |
| 5.3 | <u>High-Speed Low-Emission Ferry Demo</u>
Attachment | 115 | (15 minutes) |
| | Presentation on High-Speed Low-Emission passenger ferry between West Los Angeles and San Diego/Oceanside. | | |
| | Lou Adamo, SCX, Inc.
Michael Winn, SCX, Inc.
Stu Hirsch, Consultant
Martin Collins, Maritime & Logistics Strategies | | |
| 5.4 | <u>Update on State Budget Crisis</u> | | (5 minutes) |
| | Staff will provide an update on the State Budget crisis and its potential implications on the 2004 RTP. | | |
| | Annie Nam
Sr. Regional Planner | | |
| 5.5 | <u>Aviation Task Force Meeting</u> | | (5 minutes) |
| | A report will be given on the Aviation Task Force meeting | | |
| | Supervisor Judy Mikels
Chair | | |

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held January 16, 2003.

Information Items Cont'd

5.6 Maglev Task Force Meeting (5 minutes)

A report will be given on the
Maglev Task Force meeting
held January 30, 2003.

**Mayor Bates
Chair**

**5.7 Goods Movement Advisory
Committee (GMAC) (5 minutes)**

A report will be given on the
GMAC meeting held January
22, 2003.

**Councilmember Brown
Chair**

**5.8 Highway and Transportation Finance
(H&TF) Task Force Meeting (5 minutes)**

A report will be given on the
H&TF meeting held
January 16, 2003.

**Mayor Dixon
Chair**

**5.9 Regional Transportation Demand
Management (TDM) Task Force (5 minutes)**

A report will be given on the RTDM
Task Force meeting held January,
16, 2003.

**Mayor Pro Tem Garcia
Chair**

6.0 CHAIR REPORT

7.0 STAFF REPORT

TCC Agenda FEB 03.DOC



**SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS**

TRANSPORTATION & COMMUNICATIONS COMMITTEE

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8.0 COMMENT PERIOD

Any Committee members or staff desiring to comment on items not covered on the agenda may do so at this time. Comments should be limited to three minutes.

9.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee is scheduled for Thursday, March 6, 2003.